

BOARD OF FIRE COMMISSION
Regular Meeting
June 11, 2018
"MINUTES"

Present: Phil Visintainer, Eric Germain, and Darin Hurne

Others Present: Deputy Fire Chief Martin Swan, Fire Marshal Rich Klotzbier, Fire, and Fire Fighter Charles Spakowski .

Secretary Germain called the meeting to order at 7:01 p.m. at Company #1 on Barton Hill Road.

Pledge of Allegiance

Approval of Minutes:

Deferred to July Meeting

Chief Report:

Deputy Chief Swan read report.

Fire Marshal Report :

Fire Marshal read report into record

Bills/Budget:

Deputy Chief Swan indicated that P.O's were issued and purchases are in process consistent with May 22 Special Meeting

Old Business:

Discussion of Dry Hydrants tabled until July meeting

New Business:

A special meeting was set for 6/19/18 at 7:00 pm for discussion of budget and possible executive session on hiring of BOFC secretary

Adjournment: *Mr. Visintainer moved to adjourn the meeting at 7:15 P.M.. Mr. Hurne seconded. Vote 3-0*

Respectfully submitted,

Brett J. Salafia
Chairman